

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF OKLAHOMA

MARVIN KENT POWELL and)	
SHAWNA POWELL,)	
)	
Plaintiffs,)	
v.)	Case No. 5:18-FJ-00003-HE
)	
WILBANKS SECURITIES, INC., an)	NOTICE OF SUBPOENA
Oklahoma Corporation, and AARON)	
BRONELLE WILBANKS, individually,)	
)	
Defendants.)	

TO: Aaron B. Wilbanks	Wilbanks Securities, Inc.
6409 Beaver Creek Rd.	4334 NW Expressway, Suite 222
Oklahoma City, OK 73162	Oklahoma City, OK 73116

PLEASE TAKE NOTICE, pursuant to Federal Rule of Civil Procedure 45, that the
Plaintiffs intend to serve a Subpoena, in the form attached hereto, on Chase Mortgage on June 30
2019, or as soon thereafter as service may be effectuated.

Dated: June 20, 2019.	<u>S/Nicholas M. Tait</u> Nicholas M. Tait, OBA No. 22739 NICHOLAS M. TAIT LAW, PLLC Attorney for Plaintiffs 201 S. 72 nd W. Ave. Tulsa, OK 74127 (918) 706-7521
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CERTIFICATE OF SERVICE

I, the undersigned attorney, hereby certify that on June 20, 2019, I served the foregoing
“Notice of Subpoena” for Chase Mortgage, with the proposed subpoena, upon the above-named
Defendants at their above-listed addresses, by first-class mail, postage pre-paid.

S/Nicholas M. Tait
Nicholas M. Tait, OBA No. 22739

UNITED STATES DISTRICT COURT
for the
Western District of Oklahoma

MARVIN KENT POWELL AND SHAWNA POWELL)	
<i>Plaintiff</i>)	
v.)	Civil Action No. 5:18-FJ-3
WILBANKS SECURITIES, INC., an Oklahoma)	
Corporation, and AARON BRONELLE WILBANKS)	
<i>Defendant</i>)	

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION

To: Chase Mortgage

(Name of person to whom this subpoena is directed)

☒ **Production:** **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: See Exhibit A, attached hereto.

Place: 201 S. 72nd W. Ave Tulsa, OK 74127 or nmtaitlaw@gmail.com	Date and Time: No later than 30 days from receipt of Subpoena
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☐ **Inspection of Premises:** **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:	Date and Time:
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The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 6/19/2019

CLERK OF COURT

OR

_____ <i>Signature of Clerk or Deputy Clerk</i>	S/Nicholas M. Tait _____ <i>Attorney's signature</i>
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The name, address, e-mail address, and telephone number of the attorney representing (name of party) Marvin Kent Powell and Shawna Powell, who issues or requests this subpoena, are:
Nicholas M. Tait, 201 S. 72nd W. Ave, Tulsa, OK 74127. 918-706-7521. nmtaitlaw@gmail.com

Notice to the person who issues or requests this subpoena

A notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)**(c) Place of Compliance.**

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
 - (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
- (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) *Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) *Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) *When Required.* On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

- (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) *Specifying Conditions as an Alternative.* In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) *Documents.* A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) *Form for Producing Electronically Stored Information Not Specified.* If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) *Electronically Stored Information Produced in Only One Form.* The person responding need not produce the same electronically stored information in more than one form.

(D) *Inaccessible Electronically Stored Information.* The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

- (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

Powell v. Wilbanks Securities, Inc. and Aaron Bronelle Wilbanks
United States District Court, Western District of Oklahoma
5-18-FJ-00003-HE

Subpoena - Exhibit A

From June 1, 2015 to the present, all documents pertaining to all open or closed checking, savings, money market, loans, financing, NOW, Time, certificates of deposit, or other deposit or checking accounts in the name of, concerning or under signature authority of **Aaron B. Wilbanks and/or Wilbanks Securities, Inc. (HEREINAFTER "JUDGMENT DEBTORS")**, including but not limited to:

- a. Records of all payments from Judgment Debtors to your institution, whether for payment of a loan or for any other reason
 - b. Signature cards (front and back);
 - c. Corporate board authorization minutes or partnership resolutions or LLC related documents;
 - d. Bank statements;
 - e. Canceled checks (front and back);
 - f. Deposit and withdrawal receipts (front and back);
 - g. Wire transfers, wire orders, and notices of outgoing wire transfers;
 - h. Credit and debit memos, and;
 - i. Forms 1099 (including all the forms 1099 that include an alphabetic designation after the 1099 to designate a particular type of payment), 1098, or back-up withholding documents.
 - j. Loan documents (including but not limited to application, executed financing agreement or similar document, payment record, and canceled checks)
2. Any and all documents identifying and pertaining to lockboxes, safe deposit boxes or any other thing upon which **JUDGMENT DEBTORS** signs or to which he has access.
3. Any and all documents reflecting the closing of any accounts of **JUDGMENT DEBTORS**.
4. Any and all correspondence or other written materials or documents in any way, directly or indirectly, related to **JUDGMENT DEBTORS**.